



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <https://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
AMENDED**

Date: August 5, 2015
To: Woody McMillin, Director of Communications and Media Relations
From: Kimberly Hodge, Massage Board Manager
Name of Board or Committee: Tennessee Board of Massage
Date of Meeting: August 10 & 11, 2015
Time: 9:00 a.m., Central Time
Place: Iris Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream: August 10, 2015 Link
<https://web.nowuseeit.tn.gov/Mediasite/Play/9c6df5fb8d6d4267a1c1f05cd3a7f8451d>

August 11, 2015 Link
<https://web.nowuseeit.tn.gov/Mediasite/Play/1c7c5d291a614f5aa71bd9d3c07c32711d>

Major Item(s) on Agenda:

1. Review and approve the minutes from the May 4, 5 2015 meeting
2. Receive reports and/or requests from the Office of General Counsel
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance

f. Request for Order Modification

3. Receive reports and/or requests from the Director/Manager
4. Receive reports and/or requests from the Division of Health Licensure and Regulation
5. Receive reports and/or requests from the Office of Investigations
6. Receive reports and/or requests from the Disciplinary Coordinator
7. Review, approve/deny, and ratify new licensure files
8. Review, approve/deny, and ratify Agreed Citations for continuing education violations and lapsed licenses
9. Applicant Review:
 10. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
 11. Discuss legislation and take action if needed
 12. Ratify approved continuing education courses
 13. Review board correspondence
 14. Review approval requests for continuing education courses and providers
 15. Consider requests for continuing education waivers
 16. Discuss Inspection of Establishments
 17. Discuss and review rule amendments to Chapter 0870-01 and 0870-02 General Rules Governing Massage Therapy and Educational Programs
 18. Discuss and consider Massage Therapy Core Curriculum being offered online.
 19. Discuss and approve the updated Lapsed License Policy.
 20. Discuss and approve Resolution on Trafficking in Human Beings to be presented at the Annual FSMTB Meeting.
 21. Presentation by the Tennessee Professional Assistance Program regarding Peer Assistance Program.
 22. Discuss and consider English Language Proficiency Test for Licensure and potential rule change.
 23. Discuss and consider changes regarding Massage Establishment and Therapist Applications.
 24. Discuss and clarify when/if an Establishment License is required.

25. Discuss changes for attendance to the 2015 FSMTB Conference.

26. Adjournment

NOTE: Any business not concluded on Monday, August 10, 2015 will be conducted on Tuesday, August 11, 2015.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.